

MINUTES

**TOWN OF LOS GATOS
TRANSPORTATION AND PARKING COMMISSION
PARKS AND PUBLIC WORKS DEPARTMENT
41 MILES AVENUE, LOS GATOS, CALIFORNIA 95030
JUNE 14, 2007 MEETING**

Item #	ITEM	ACTION ITEM
I.	MEETING CALLED TO ORDER	The Transportation and Parking Commission meeting was called to order at 7:30 A. M.
II.	ROLL CALL	Commissioners Present: Chair Ed LaVeque, Bruce Entin, Ed Stahl, Dick Anderson, Collette Lynner, Erik Wilhelmsen Staff: Kevin Rohani, Interim Director of Parks & Public Works Millie Sperath, Administrative Specialist/Recording Secretary Sergeant J. R. Langer
III.	APPROVAL OF MINUTES OF MAY 10, 2007	Motion by Ed Stahl to approve the minutes as submitted. Seconded by Collette Lynner to include her statements with reference to Item V. – A. – Budget Update - (reduction from <u>three</u> to <u>two</u> Parking Control Officers for fiscal year 2007/08 with a proposed revenue of 325,000 (\$215,300 less revenue than in previous years) – the budget outlines that <u>four</u> Parking Control Officers were cut since fiscal year 2003/04).
	CHAIR CALLED THE QUESTION	Carried unanimously.
IV.	VERBAL COMMUNICATIONS A. Parking Control Officer Vacancies	Ed LaVeque spoke about not maintaining parking without better parking control. J. R. Langer mentioned that the Police Department is dealing with many other issues other than parking. Kevin Rohani spoke about the focus being more on patrolling than on parking control. The consensus of the Commission was that the reduction in parking enforcement was not cost effective at this time. A discussion item regarding Parking Control Officer vacancies will be added to the August 9, 2007 Commission agenda.
V.	ITEMS FOR DISCUSSION A. Capital Improvement Program Projects	Kevin Rohani reported that plans and specifications for the Elm Street Reconstruction project are scheduled for Council approval on June 18, 2007 and that construction is planned for the week of August 20 th . Kevin also reported that the bid documents for the Annual Street Resurfacing Project are being prepared for Council approval in August with construction to begin this fall.

<p>VI.</p>	<p>ITEMS FOR INFORMATION</p> <p>A. Highway 9 Safety Improvements</p> <p>B. Roberts Road Bridge</p>	<p>Kevin Rohani reported that final authorization by Caltrans is required before staff can proceed with the Highway 9 Safety Improvement project. Kevin stated that the plans and specifications are scheduled for Council approval on August 6, 2007 and construction of improved pedestrian and bicycle safety components are proposed for late fall of this year.</p> <p>Kevin Rohani reported that an agreement with Biggs Cardosa Associates, Inc. for the design of the bridge improvements is scheduled for Council approval on June 18, 2007. Kevin explained that the new bridge can be designed to incorporate the features of the old bridge, as well as aesthetic elements such as decorative stencils as seen on sound walls.</p>
<p>VII.</p>	<p>COMMISSION MATTERS</p> <p>A. VTA Update – Bicycle and Pedestrian Advisory Committee</p>	<p>Bruce Entin spoke about the following items discussed at a recent Valley Transportation Authority (BPAC) meeting:</p> <ul style="list-style-type: none"> • BPAC Technical Guideline Refinements • Bicycle Expenditure Plan – (State Grant for Projects) • Bicycle Access to Expressways • City-wide Bicycle Advisory Committees to review grant opportunities for bicycle system upgrades and improvements <p>Bruce Entin will meet with Kevin Rohani regarding the next meeting of the Town’s Bicycle Advisory Committee which was formed to pursue grant supported bicycle projects.</p>
<p>VIII.</p>	<p>DIRECTOR MATTERS</p> <p>A. VTA Presentations</p> <p>B. VTA – Policy Advisory Committee</p>	<p>Kevin Rohani reported that a Valley Transportation Authority (VTA) representative made a presentation to the Town Council in May, 2007 regarding current and future operations and transportation services and spoke about a proposal to extend the lead time from forty minutes to one hour. Kevin will schedule a VTA representative to make a presentation at the next Commission meeting scheduled for August 9, 2007.</p> <p>Kevin Rohani reported that Council Member Steve Glickman will make a presentation to the VTA Policy Advisory Committee (PAC) in September. The Council will discuss the Town’s transportation system needs and priorities at a Council meeting scheduled in August in preparation for Mr. Glickman’s presentation to the VTA PAC in September. Kevin will also distribute a VTA power point presentation for discussion at the next Commission meeting scheduled for August 9, 2007.</p>

	NEXT MEETING	Motion by Dick Anderson to cancel the July 12, 2007 Commission meeting. Seconded by Erik Wilhelmsen . The next Commission meeting is scheduled for August 9, 2007 at 7:30 A. M. in the Council Chambers Lobby, followed by a tour of the Police Department.
	CHAIR CALLED THE QUESTION	Carried unanimously.
	ADJOURNMENT	The meeting was adjourned at 8:30 A. M.

